

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
Thursday, April 26th, 2012 at 8:30 a.m.
300 S. Adams Street, Green Bay, WI 54311**

AMENDED AGENDA

1. Pledge of Allegiance
2. Adoption of Agenda
3. Introductions
4. Approval of the minutes of the regular meeting of March 22, 2012
5. Comments from the Public
6. Finance Report
 - a. Review and approval of the March 2012 Finance Report
 - b. Review and approval of Restricted Donations
7. Aging Unit Plan and Listening Sessions for 2013-2015
8. Review of Board input for Regional Advisory Long Term Care Committee
9. Website Orientation –Helpful Tips
10. Red Cross discussion of rider fees
11. Aramark Update
12. Family Care Update
13. Director's Report
 - a. NEW Curative Discussion of Day Care planning
14. Legislative Updates
15. Announcements
16. Next meeting date – May 24th , 2012
17. Adjourn

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"